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INFO RUEH2L/EUROPEAN POLITICAL COLLECTIVE PRIORITY

S E C R E T SECTION 01 OF 02 LONDON 000148

NOFORN
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TAGS: [ECON](#) [ETTC](#) [UK](#)

SUBJECT: UK DOMESTIC TERRORIST FINANCE REVIEW

Classified By: KATHLEEN DOHERTY, ECON COUNSELOR FOR REASONS 1.4 B&D

11. (S/NF) Summary: HM Treasury (HMT) has been leading HMG efforts to review its domestic terrorist finance designations, subsequent to agreement with USG.

12. (S/NF) Following is a list of individuals and entities for which HMG requested USG assistance in gathering information. In most cases, the

13. (S/NF) The following Hamas-related individuals and Palestinian/Israeli groups are under review: -AL-ALAMI, Imad Khalil Hamas -HAMDAN, Umar

14. (S/NF) The UK is continuing its review of the following: -Elehssan HMT says its information on the group conflicts with information provided by USG.

Comment -----

15. (S/NF) Thanks in large part to USG efforts, the UK was able to maintain several names on its terrorist finance designation list. HMT is optimistic about the outcome.